

Corporate Service Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	The Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai 400 051
Scrip: Equity 500135. NCDs 957238	Trading Symbol: ESSELPACK

Ref.: Essel Propack Limited

Sub.: Appointment of Additional Director

Dear Sirs

This is to inform you that the Board of Directors of the Company has appointed Mr. Ramesh Gupta as Additional Director on the Essel Propack Board with effect from 14 March 2019.

Profile: Mr. Ramesh Gupta has vast experience of over 35 years in the field of Finance, Taxation, Administration, Banking and Capital markets. Mr. Gupta holds a Post-Graduation degree in Regional Development from JNU, New Delhi. After having worked in State Bank of India for about two years, he was selected for Indian Revenue Service (IRS) 1983 batch. He worked in various capacities in the Income-tax Department of the Ministry of Finance, Govt. of India and after serving for over 30 years, retired as Commissioner of Income-tax in 2014. While working for the Govt. of India, he was sent on deputation to the SEBI as Division Chief of Primary market and Secondary market from 1992 to 98.


Mr. Gupta is not relative of any existing Director and key managerial personnel of the Company. Mr. Gupta is holding 3000 equity shares in the Company.

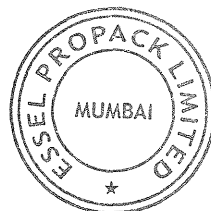
This is to affirm that Mr. Gupta is not debarred from holding office of Director by virtue of any order of SEBI or any other such authority.

The above is pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and applicable statutory provisions.

Kindly acknowledge receipt

Thanking You
Yours faithfully
For Essel Propack Limited


Suresh Savaliya
Head - Legal & Company Secretary



Filed online